

**AUGUST 7, 2007 AGENDA  
HALL COUNTY BOARD OF SUPERVISORS MEETING**

**CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

**NOTICE OF OPEN MEETING LAW** This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the door to my left and notices are on the front table for your information.

**1. MINUTES OF JULY 24, 2007 MEETING**

**SPECIAL RECOGNITION – SARAH MIRZA (ARNOLD)**

**BOARD OF EQUALIZATION  
9:05 A.M  
SEE SEPARATE AGENDA**

**2. COUNTY ATTORNEY - A. EXECUTIVE SESSION TO DISCUSS POSSIBLE RESOLUTION OF TERC CASE  
B. DISCUSSION AND POSSIBLE ACTION REGARDING CENTRAL DISTRICT HEATH DEPARTMENT AMDNDMENT TO INTERLOCAL AGREEMENT**

**3. PUBLIC PARTICIPATION – THE SUPERVISORS WIL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS**

**4. 9:30 AM – RE SCHEDULE BID OPENING FOR BUILDING DEMOLITION AND REMOVAL AT 233-235 SOUTH LOCUST ST, GRAND ISLAND**

**5. PUBLIC WORKS DISCUS AND APPROVE STOP SIGN RESOLUTIONS FOR :**

- a. WHITE CLOUD ROAD AND ENGLEMAN ROAD**
- b. ABBOTT ROAD AND WISEMAN ROAD**
- c. ANNUAL REPORT FOR THE PUBLIC WORKS DEPARTMENT**

**6. DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT TO RENOVATE AND DESIGN COURT ROOM AND OFFICE SPACE IN THE HALL COUNTY COURT HOUSE (LANCASTER)**

**7. REGIONAL PLANNING - CHAD NABITY – a. DISCUSSION AND ACTION  
ON RESOLUTION FOR CONSERVATION EASEMENT  
7b DISCUSS AND APPROVE RESOLUTION AND FINAL PLAT FOR KNECHT  
SECOND SUBDIVISION  
7c. REGIONAL PLANNING COMMUNICATIONS**

**8. COUNTY TREASURER – A. APPROVE RESOLUTION TO STRIKE THE  
UNPAID 2004 PERSONAL TAXES AND ANY 2005 ACCELERATED REAL  
AND PERSONAL PROPERTY TAXES  
B. DISCUSS AND APPROVE USING LETTERS OF CREDIT TO SECURE  
PLEGGED DEPOSITS  
C. APPROVE RESOLUTION TO INCREASE WELLS FARGO PUBLIC  
DEPOSITORY BOND TO \$15,000,000.00**

**9. DISCUSSION ON INCREASING THE FEES FOR BUILDING INSPECTIONS**

**10. DISCUSSION AND APPROVAL OF COUNTY MATCH FOR REGION III  
(ERIKSEN)**

**11. DISCUSS AND APPROVE EPC LETTER OF AGREEMENT AND  
AUTHORIZE CHAIR TO SIGN (ERIKSEN)**

**12. EXECUTIVE SESSION – PERFORMANCE EVALUATIONS (ARNOLD)**

**13. EXECUTIVE SESSION – DISCUSSION REGARDING VICTIMS IMPACT  
STATEMENT (ARNOLD)**

**14. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON  
CLAIM AUDIT**

**15.**

**16.**

**17.**

**18.**

**19. OFFICE REPORTS – COUNTY SHERIFF, JUVENILE SERVICES, CLERK  
OF THE DISTRICT COURT, COUNTY COURT**

**20. HALL COUNTY TRESURER'S MISCELLANEOUS RECEIPTS**

**21. COMMUNICATIONS**

**22. COMMITTEE OR BOARD MEMBERS REPORTS**

**23. NEW OR UNFINISHED BUSINESS – The county board will not be able to take action on non agenda items.**

**12:00 PM – Informational Dinner at Hall County Housing Authority**

**ADJOURNMENT**

**REMINDER – The County Board meeting may be viewed on GITV Cable Channel 56 Saturday and Sunday at 1:00 p.m.**